

Park & Recreation Agenda
Tuesday February 10, 2015
6:30pm

- Open Meeting
 - OPEN 6:33pm
 - Neal Rapp, Jason Adamonis, Bridget Garrity, Peter Amaral, Erica Harris-Grimes, Anthony Nastari, Nicole Hammond, Jim Troiano
- League Discussions (limit to 5 minutes)
 - Softball (Anthony Nastari) inquired about the CORI policy that each league should have on file. A meeting should be setup for all leagues CORI administrator to discuss policies.
 - Let leagues post schedules on the new bulletin board.
 - MOTION: To approve NTE \$1600 for concrete work at field 1 Cole St dugouts
 - MOTION: Jason
 - 2nd: Peter
 - DISCUSSION: None
 - VOTE: Unanimous
 - Basketball (Nicole Hammond) requested P&R to help pay for basketball equipment
 - MOTION: to approve NTE \$1000 for equipment
 - MOTION: Jason
 - 2nd: Erica
 - DISCUSSION: None
 - VOTE: Unanimous
 - Nicole Hammond (HMS PTO) asked for sponsorship from P&R for a 1 year (unlimited indoor) movie license for movie nights
 - MOTION: to approve NTE \$500 for 1 year movie license
 - MOTION: Erica
 - 2nd: Jason
 - DISCUSSION: None
 - VOTE: Unanimous
- Approval of January Minutes
 - Tabled until March meeting-Neal unable to type them
- Old Business
 - Ski Program update
 - Waterville Valley Ski Trip-open to all Seekonk Middle & High School students, current Ski program members will receive a discount.
 - MOTION: To approve NTE \$1500 for Ski trip to Waterville Valley, NH
 - MOTION: Jason
 - 2nd: Peter
 - DISCUSSION: None
 - VOTE: Unanimous
 - Casting Call Kids
 - MOTION: To approve NTE \$4500 for sponsorship of program with both elementary schools included. (will not sponsor for 1 school, only 2)
 - MOTION: Jim
 - 2nd: Jay
 - DISCUSSION: will not sponsor for 1 elementary school, only both
 - VOTE: Unanimous

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- Lacrosse Clinic
 - Ask MJ & Peter is going to get in touch with someone and get back to me.
- Summer Program
 - “Fun” days, planetarium
 - Ask Elizabeth Machado-Cook to attend next meeting to discuss program.
- Items to be purchased
 - MOTION: to approve NTE \$750 for 1st Aid Kits, Bug Spray, Lip Balm
 - MOTION: Jason
 - 2nd: Peter
 - DISCUSSION: None
 - VOTE: Unanimous
- Babysitting course-February & April
 - We have 5 signed up, expect more. Will run with that number.
- SCUBA-May
 - SHS class and pool on Wednesdays in May and Open ocean dive 5/30 & 5/31
- New Business
 - Open gym / pickup basketball for town
 - Contact person who attended January meeting and see if he is able and willing to set up an informal league.
- Budget Discussion
 - Ask for \$100,000 from Town.
- Directors Report
 - Meet with Brian Fiske in spring at Water Lane regarding lights.
 - Dedicate the new dog path to Karen McHugh.
- Chairmen’s Report
 - P&R would like to sponsor a team in each league.
 - MOTION: To extend the Saturday program 2 weeks and fund NTE \$600 for stipend & supplies
 - MOTION: Peter
 - 2nd: Erica
 - DISCUSSION: None
 - VOTE: Unanimous
- Close Meeting
 - CLOSE: 9:10pm
 - MOTION: Jason
 - 2nd: Peter
 - DISCUSSION: None
 - VOTE: Unanimous